BOS Agenda 06/17/2013

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BOARD OF SELECTMEN AGENDA June 17, 2013

Call to order 7:00 pm

Consent Items

- A. Regular Session Minutes of May 22, 2013
- B. Regular & Executive Session Minutes June 3, 2013
- C. Town Coordinator Contract

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Correspondence

A

Appointments and Resignations

- A. Resignations
- a. Sue Curran, Cultural Council
- b.

c.

B. Appointments

a. b.

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d.

New Business

- A. Fire Dept. Cooperative Agreements:
- a. DoD Firefighting Program and
- b. Federal Excess Personal Property
- B. Memorial School's Parent Advisory Council, Annual 1-Mile Fun Run, Sept. 7, 2013
- C. Special Municipal Employees

Old Business

- A. Casino Proposal Discussion
- B. Committee Vacancies

 \mathbf{C}

Other topics not reasonably anticipated by Chair 48 hours before meeting

Coordinator News

A

Chairman Burns - I am requesting a motion to allow this board to now enter into Executive Session, not to reconvene in regular session, under G.L. c.30A, §21(a) (3) to discuss ongoing negotiations dealing with land of the Grafton & Upton Railroad, because the Chair has declared that discussing this matter at an open meeting may have a detrimental effect on the bargaining position of the Board of Selectmen; votes may be taken.

Executive Session

A. Land Purchase